FD-36 (Rev. 5-22-64)

FBI

Date: XX 10/1/75

Transmit the following in CODE
(Type in plaintext or code)

Via TELETYPE NITEL
(Priority)

003

TO: DIRECTOR JAC

MIAMI MGT

FROM: CLEVELAND (166-NEW) (P)

UNKNOWN SUBJECT; [redacted] ARTHUR MODELL - VICTIM. ITAR-EXTORTION; CONSPIRACY. OO: CLEVELAND. b6 b7C

[redacted] b6 b7C b7D

[redacted] SHAKE DOWN ARTHUR MODELL, OWNER, CLEVELAND BROWNS PROFESSIONAL FOOTBALL TEAM, MEMBER OF NFL. [redacted]

[redacted] b6 b7C b7D

[redacted] b7D

MODELL HAS BEEN ADVISED OF A POSSIBLE ATTEMPT TO SHAKE HIM DOWN REGARDING SOME ALLEGED PAST ACTIVITY ON HIS PART. MODELL

JGM/hs
(2)
CC: 1- [redacted]

166-1087-1

Searched
Indexed
Filed

Approved: _____ Sent 6:10 PM Per _____ b7D

Special Agent in Charge

U.S.Government Printing Office: 1972 — 455-574

FD-36 (Rev. 5-22-64)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

PAGE TWO CV 166-NEW

ADVISED HE WILL NOTIFY THE CLEVELAND OFFICE IF HE IS

APPROACHED.

[redacted] b7D

[redacted]

END

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U.S.Government Printing Office: 1972 — 455-574

RE: UNSUB;
[redacted]
ET AL;
[redacted]
VICTIM
ITAR - EXTORTION
166-NEW
92-477 (CIP)

RE: UNSUB;
[redacted]
ET AL;
ARTHUR MODELL -
VICTIM
ITAR - EXTORTION
166-NEW
92-477 (CIP)

[redacted]

[redacted]

until it is decided with the shake-down of [redacted]
and ART MODELL is to take place.

THE ABOVE INFORMATION IS NOT TO
BE DISSEMINATED OUTSIDE THE BUREAU
AS IT WOULD JEOPARDIZE THE IDENTITY
AND SAFETY OF SOURCE.

166-1087-2
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 6 1975
FBI—CLEVELAND

Copy made from 92-477-4861
10/6/75

RE: UNSUB;

ET AL;

VICTIM
ITAR - EXTORTION
166-NEW
92-477 (CIP)

b6
b7C

RE: UNSUB;

ET AL;
ARTHUR MODELL - 166-226-538-p49 ARTHUR E. MODELL 166-736
VICTIM
ITAR - EXTORTION
166-NEW
92-477 (CIP)

b6
b7C

b6
b7C
b7D

b6
b7C
b7D

THE ABOVE INFORMATION IS NOT TO BE DISSEMINATED OUTSIDE THE BUREAU AS IT WOULD JEOPARDIZE THE IDENTITY AND SAFETY OF SOURCE.

166-1622-3

RE: UNSUB;
ARTHUR MODELL - VICTIM
POSSIBLE EXTORTION
9-

RE: UNSUB;
[redacted]
POSSIBLE EXTORTION

b6
b7C

[redacted] advised SA [redacted] that

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

166-1037-4
SEARCHED INDEXED
SERIALIZED FILED
OCT 2 0
FBI-CLEVELAND

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND DATE: 11/11/75

FROM : SAC, MIAMI (166-1470)(C)

SUBJECT: UNSUB; [redacted] b6 b7C
ARTHUR MODELL - VICTIM 166-236-538 ; 40 # 166-1087
ITAR - EXTORTION;
CONSPIRACY

(OO: CLEVELAND)

Inasmuch as no additional information regarding this matter has been received from the Cleveland Office, this case is being closed by Miami.

(2) - Cleveland
1 - Miami
FJP:kwc
(3)

166-1087-5
SEARCHED INDEXED
SERIALIZED FILED
NOV 14 1975
FBI-CLEVELAND

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (166-1087) (C) DATE: 7/8/76

FROM : SA JOHN J. JUREY

SUBJECT: UNSUB; [redacted] b6 b7C

ARTHUR MODELL - VICTIM
ITAR - EXTORTION;
CONSPIRACY

OO: Cleveland

b7D

Captioned matter was opened inasmuch as [redacted] reported that [redacted] had a plan to shakedown ARTHUR MODELL, owner, Cleveland Browns Professional Football Team. MODELL was contacted initially and has continued to be contacted; however, no overtures or attempts have been made in this regard. [redacted]

In view of the above it is recommended that this matter be placed in a closed status upon the authority of the SAC.

JJJ/ms
(1)

DESTROY
FILE 7/86

FORM 0-1
DATE RECEIVED 7-26-76
DATE RETURN 8-26-76
Letter REPORT BY 8-4-76

166-1087-6
SEARCHED INDEXED
SERIALIZED FILED
JUL 8 1976
FBI—CLEVELAND

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DIRECTOR, FBI

7/30/76

SAC, CLEVELAND (166-1087) (C)

UNSUB: [redacted]

b6
b7C

ARTHUR MODELL - VICTIM
ITAR - EXTORTION
CONSPIRACY

Re O-1 received in Cleveland Division, 7/26/76, captioned as above.

This case was closed administratively in the Cleveland Division inasmuch as periodic contact was maintained with ARTHUR MODELL and no overtures or attempts were made in an effort to extort him [redacted]

b7D

[redacted]

2 - Bureau (RM)
1 - Cleveland

JJJ:bw
(3)

166-1087-7

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 01 1975

TELETYPE

NR 003 CV CODE

6:00 PM NITEL 10/1/75 SLO

TO: DIRECTOR

MIAMI

FROM: CLEVELAND (166-NEW) (P)

UNKNOWN SUBJECT; [redacted] ARTHUR MODELL - VICTIM. ITAR-EXTORTION; CONSPIRACY. OO: CLEVELAND.

[redacted]

SHAKE DOWN ARTHUR MODELL, OWNER, CLEVELAND BROWNS PROFESSIONAL FOOTBALL TEAM, MEMBER OF NFL. [redacted]

[redacted]

[redacted]

MODELL HAS BEEN ADVISED OF A POSSIBLE ATTEMPT TO SHAKE HIM DOWN REGARDING SOME ALLEGED PAST ACTIVITY ON HIS PART. MODELL

5 CNOV 03 1975

[redacted]

b6
b7C
b7D

ADVISED HE WILL NOTIFY THE CLEVELAND OFFICE IF HE IS APPROACHED.

[redacted] b7D

[redacted]

END

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-6895) DATE: 7/30/76

FROM : SAC, CLEVELAND (166-1086) (C)

SUBJECT: UNSUB;
[redacted]
b6
b7C
VICTIM
ITAR - EXTORTION; CONSPIRACY

OO: Cleveland

Re O-1 received in Cleveland Office, 7/26/76, captioned as above.

This case was closed administratively in the Cleveland Division inasmuch as periodic contact had been maintained with [redacted] administrative assistant and no overtures or contacts were made regarding any extortion attempts. [redacted]
b6
b7C
b7D

2 - Bureau (RM)
1 - Cleveland

JJJ:bw
(3)

REC-40 166-1 [illegible] 4

22 AUG [illegible] 1976

[illegible]

[illegible]

[illegible]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 7/30/76

FROM : SAC, CLEVELAND (166-1087) (C)

SUBJECT: UNSUB;

[redacted]

b6
b7C

ARTHUR MODELL - VICTIM
ITAR - EXTORTION
CONSPIRACY

Re O-1 received in Cleveland Division, 7/26/76, captioned as above.

This case was closed administratively in the Cleveland Division inasmuch as periodic contact was maintained with ARTHUR MODELL and no overtures or attempts were made in an effort to extort him. [redacted]

b7D

[redacted]

2 - Bureau (RM)
1 - Cleveland

JJJ:bw
(3)

REC-36

5

22 JUL 3 1976

[redacted]

54 AUG 10 1976

23010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/22/2000

To: Baltimore **Attn:** VCMO Squad

From: Baltimore
Squad 7
Contact: SA [redacted] (410) 281-0173

Approved By: [redacted]

Drafted By: [redacted] :mpb MPB

Case ID #: 9B-BA-98361 (Pending)

Title: UNSUB;
[redacted] - VICTIM;
ART MODEL - VICTIM;
EXTORTION - MAILING THREATENING COMMUNICATIONS
OO:BA

Synopsis: Case opening.

Details: On February 22, 2000, the Baltimore Ravens, a National Football League Franchise, 1101 Russell Street, Baltimore, Maryland, 21230, received three anonymous postcards in the mail. Two postcards were addressed to the team's owner ART MODEL and one postcard was addressed to player [redacted] These postcards contained language threatening the lives of [redacted] and MODEL.

This case should be opened and assigned to SA [redacted]

[redacted]

♦♦

2-22-00 WHS 9B-BA-98361-1

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

[redacted] MPB/AGS

FD-340a (Rev. 11-12-89)

(Title) _____

(File No.) 9B-BA-94361

Item	Date Filed	To be returned Yes	To be returned No		Disposition

IA's Log
Contained Within

9B-BA-94361 (IA's)

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

FEB 28 2000

FBI - BALTIMORE

1A Envelope

Case ID: 9B-BA-98361

BA	1	BPD POLICE REPORT	
		COPY OF TWO POSTCARDS ADDRESSED TO ARM MODEL	b6
		COPY OF ONE POSTCARD ADDRESSED TO [redacted]	b7C
BA	3	THREATENING POST CARDS	

FD-340a (Rev. 11-12-89)

(Title) _____

(File No.) 9B-BA-98361

Item	Date Filed	To be returned Yes	To be returned No		Disposition
				1A5	
				Contained Within	

9B-BA-98361 1A5

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

FEB 28 2000

FBI - BALTIMORE

b6
b7C

FD-340 (Rev. 8-7-97)

Universal Case File Number 9B-BA-98361-INF(1)

Field Office Acquiring Evidence BA

Serial # of Originating Document _____

Date Received 2/23/2000

From Officer [redacted]
(Name of Contributor)
Baltimore City Police Department (BPD)
(Address of Contributor)
Southern District
(City and State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: UNSUB;
[redacted] - VICTIM;
ART MODEL - VICTIM;
EXTORTION – MAILING THREATENING COMMUNICATIONS;
CO: BA

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

BPD police report

copy of two postcards addressed to ART MODEL

copy of one postcard addressed to [redacted]

See Serial (3)

9B1SR 9436 (-1AE)

b6
b7C

CRIME/INCIDENT FORM 85/8 — POLICE DEPARTMENT BALTIMORE, MARYLAND

PERSON ☒ PROPERTY ☐ MISCELLANEOUS ☐

1.* COMPLAINANT/VICTIM'S NAME (LAST, FIRST, MIDDLE) (FIRM NAME IF BUSINESS):
2.* COMPLAINT NO: 9B 15058
3.* COMPLAINANT/VICTIM'S RESIDENCE ADDRESS (CITY · CO · STATE · ZIP): 1101 Russell St 21230
4.* RES. PHONE: N/A
5. WHERE COMPLAINANT/VICTIM IS EMPLOYED OR SCHOOL ATTENDED CITY: Balto Ravens
6.* BUS. PHONE: 230-8130
7. COMPLAINANT/VICTIM'S SEX/RACE/AGE/DOB:
8.* LOCATION OF OFFENSE/INCIDENT (ST. ADDRESS · ZIP): 1101 Russell St
9. REPORTING PERSON (FULL NAME) SEX-RACE-AGE-DOB:
10. RES. PHONE: —
11. REPORTING PERSON'S ADDRESS (CITY · CO · STATE · ZIP): 1101 Russell St 21230
12. BUS. PHONE: 230-8130
13.* DATE AND TIME OCCURRED: 22 Feb 00 1100 hrs
14.* DATE AND TIME REPORTED: 22 Feb 00 1100 hrs
15.* CRIME/INCIDENT: Assault by Threat — DOMESTIC RELATED YES ☐ NO ☒
16. CLASSIFICATION:
17. LOC. GIVEN BY DISPATCHER AND IF REPORTED BY BLOCK WATCHER: #8 YES ☐ NO ☒
18. COMPANION REPORT CC#:

19.* UNIT NO.: 9B42 | 20.* POST: 942 | 21. REP'T AREA: | 22. STREET CODE:
23. COMP'S OCCUPATION: Player | 24. HOURS OF EMPLOY: Varies | 25. SOBRIETY: Sbr
26. DESCRIBE LOC. OF OFFENSE OR TYPE OF PREMISE: PSI NET STADIUM
27. VEHICLE USED BY SUSPECTS — LICENSE NO. | STATE | YEAR | YEAR | MAKE | BODY | COLOR(S)
28. VEHICLE FROM WHICH THEFT OCCURRED — LICENSE NO. | STATE | YEAR
29. WITNESS · PARENT · GUARDIAN CODE: W WITNESS; P-PARENT, G-GUARDIAN

CODE	NAME (FIRST-MIDDLE-LAST)	SEX-RACE-AGE-DOB	RESIDENCE ADDRESS (CITY · CO · STATE · ZIP)	RES. PHONE	BUS. PHONE
(1)					
(2)					
(3)					

30. IDENTIFY SUSPECTS BY NO. (NAME · ADDRESS · SEX · RACE · AGE · DOB · HT · WT · EYES · HAIR · COMPLEX · CLOTHING · IDENTIFYING CHARACTERISTICS IF ARRESTED, INCLUDE ARREST NO AND CHARGE.
(1)
(2)
31. TRADEMARKS OF SUSPECT(S): (ACTION/CONVERSATION)
32. MANNER AND DIRECTION OF ESCAPE
33. POINT OF ENTRY
34. WEAPON/MEANS OF ATTACK (TOOL/MEANS USED): Post Card
35. METHOD USED TO COMMIT CRIME: Sent Threatening Post Card
36. TYPE OF PROPERTY TAKEN
37. TOTAL LOSS VALU
38. NATURE OF INJURIES AND LOCATION ON BODY · VICTIM'S CONDITION
39. VICTIM HOSPITALIZED · WHERE?
40. LOCATION OF VICTIM'S PROPERTY
41. PERSON NOTIFIED IN CRIMINAL INVESTIGATION · SEQ NO. · TIME: 1200
42. NAME OF MEDICAL EXAMINER NOTIFIED
43. PROPERTY INV. NO.

WORTHLESS DOCUMENT
44. DOCUMENT COLOR | 45. DOCUMENT TYPE | 46. DOCUMENT DATE | 47. DOCUMENT NUMBER | 48. NAME OF ACCOUNT
49. NAME AND NO. OF BANK — CITY/STATE | 50. MADE PAYABLE TO | 51. SIGNATURE ON FACE
52. REASON NOT HONORED | 53. TYPE OF PROPERTY OR SERVICE OBTAINED | 54. DOCUMENT AMOUNT | 55. ACCOUNT NO.

ITEM NO. | 56.* NARRATIVE: (1) LIST PROPERTY FIRST (2) CONTINUATION OF ABOVE ITEMS (INDICATE "ITEM NUMBER" CONTINUED AT LEFT). INCLUDE ADDITIONAL VICTIMS WITNESSES AND SUSPECTS AS OUTLINED ABOVE (3) DESCRIBE DETAILS OF INCIDENT (4) DESCRIBE EVIDENCE AND PROPERTY AND INDICATE DISPOSITION.

Property Recovered

ECU#

3 Post Cards

On this date at 1100hrs I responded to 1101 Russell St for a recovered evidence. Upon my arrival I spoke to [redacted] who is from Stadium Security. At that time he gave me the 3 post cards (Above) And (Cont)

57. SOLVABILITY FACTOR:
58. VICTIM/ASSAIL RELATION
59. FOLLOW U YES ☐ NO
60. CRIME LAB NOTIFIED: ☐ TIME: NAME: UNIT:
61. HOT DESK NOTIFIED: ☐ TIME: NAME:
62. VICTIM ASSISTANCE/INCIDENT INFORMATION FORM(S) PROVIDED: YES ☒ NO ☐ EXPLAIN: 309
63. COPIES TO:
64. TELETYPE NO.
ASSIGNMENT: SD
66.* STATUS: ☒ OPEN ☐ SUSPENDED ☐ CLOSED
67. REFERRED
68. UCR DISPOS.
VISOR APPROVING
71. REVIEWER

25-56

b6
b7C

SUPPLEMENT REPORT
Form 87/7 1160-25-53

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1. Arrest/Custody No.	2. Post	3. Complaint No.
	942	98150588

TYPE OF REPORT:
- ☐ Misc. Incident
- ☒ Crime Against Persons
- ☐ Crime Against Property
- ☐ Missing Person
- ☐ Custody
- ☐ Vehicle
- ☐ Accident

4. ☒ Continuation ☐ Follow-Up

6. Page 2 of 2

5. Complainant/Victim's Name (Last, First, Middle) (Firm Name if Business)

Assault by Threat

8. Crime/Incident Changed From

9. Date of Original Report	10. Date/Time of This Report	11. Total Property Stolen	12. Total Property Recovered	13. Multiple Clearance
		$	$	☐ Yes ☐ No

Item No. | 14. NARRATIVE: Record your activity and all developments in the case subsequent to last report. List property first. Describe any property recovered. Show disposition of recovered property and list property numbers. Enter names and arrest numbers of any persons arrested. Explain any crime/incident classification change. Recommend case status. If multiple clearance, list complaint numbers. Indicate "Item Number Continued" at left, if any.

Stated that they received these postcards. On these postcards a threat against [redacted] Life is made.

These post cards were submitted to ECU for latent print examination.

[redacted] of homicide as well as [redacted] of FBI, Supervison, [redacted] of postal authority and [redacted] of criminal intelligence was natified.

15. Complaint No. Dispatched Under Other Than Original	16. Copies To:	17. Classification

	Assignment	19. Status: ☒ Open ☐ Suspended ☐ Closed	20. Referred	21. Teletype No.
	SD			

	Assignment		No.	24. Reviewer
	SD 10			

b6
b7C

CRIME/INCIDENT FORM 85/8 — **POLICE DEPARTMENT BALTIMORE, MARYLAND**

PERSON ☒ PROPERTY ☐ MISCELLANEOUS ☐

1.* COMPLAINANT/VICTIM'S NAME (LAST, FIRST, MIDDLE) (FIRM NAME IF BUSINESS): Model Art
2.* COMPLAINT NO: 9B15058
3.* COMPLAINANT/VICTIM'S RESIDENCE ADDRESS (CITY · CO. · STATE · ZIP): 1101 Russell St Balto 21230
4.* RES. PHONE:
5. WHERE COMPLAINANT/VICTIM IS EMPLOYED OR SCHOOL ATTENDED CITY: Balto Ravens
6.* BUS PHONE: 230-8130
19.* UNIT NO.: 9B42
20.* POST: 942
21. REP'T AREA:
22. STREET CODE:
23. COMP'S OCCUPATION: Owner
24. HOURS OF EMPLOY.: Varies
25. SOBRIETY: Sbr
7.* COMP/VICTIM'S SEX-RACE AGE-DOB: M/W/ 6-2-25
8.* LOCATION OF OFFENSE/INCIDENT (ST ADDRESS · ZIP): 1101 Russell St 21230
26. DESCRIBE LOC. OF OFFENSE OR TYPE OF PREMISE: PSI NET STADIUM
9. REPORTING PERSON (FULL NAME) SEX-RACE-AGE-DOB:
10. RES. PHONE:
27. VEHICLE USED BY SUSPECTS — LICENSE NO. STATE YEAR:
11. REPORTING PERSON'S ADDRESS (CITY · CO. · STATE · ZIP): 1101 Russell St 21230
12. BUS PHONE: #6
YEAR MAKE BODY COLOR(S):
13.* DATE AND TIME OCCURRED: 22 Feb 00 1100
14.* DATE AND TIME REPORTED: 22 Feb 00 1100
28. VEHICLE FROM WHICH THEFT OCCURRED — LICENSE NO. STATE YEAR:
15.* CRIME/INCIDENT: Assault BY Threat — DOMESTIC RELATED YES ☐ NO ☒
16. CLASSIFICATION:
29 WITNESS · PARENT · GUARDIAN CODE: W-WITNESS; P-PARENT; G-GUARDIAN
17. LOC. GIVEN BY DISPATCHER AND IF REPORTED BY BLOCK WATCHER: #8 YES ☐ NO ☒
18. COMPANION REPORT C.C.#:

CODE	NAME (FIRST-MIDDLE-LAST)	SEX-RACE-AGE-DOB	RESIDENCE ADDRESS (CITY · CO · STATE · ZIP)	RES. PHONE	BUS. PHONE
(1)					
(2)					
(3)					

30. IDENTIFY SUSPECTS BY NO. (NAME · ADDRESS · SEX · RACE · AGE · DOB · HT · WT · EYES · HAIR · COMPLEX · CLOTHING · IDENTIFYING CHARACTERISTICS. IF ARRESTED, INCLUDE ARREST NO. AND CHARGE)
(1) Unknown
(2)

31. TRADEMARKS OF SUSPECT(S): (ACTION/CONVERSATION):
32. MANNER AND DIRECTION OF ESCAPE:
33. POINT OF ENTRY:
34. WEAPON/MEANS OF ATTACK (TOOL/MEANS USED): Post Card
35. METHOD USED TO COMMIT CRIME: Sent Threatening PostCard
36. TYPE OF PROPERTY TAKEN:
37. TOTAL LOSS VALU
38. NATURE OF INJURIES AND LOCATION ON BODY · VICTIM'S CONDITION:
39. VICTIM HOSPITALIZED · WHERE?:
40. LOCATION OF VICTIM'S PROPERTY:
41. PERSON NOTIFIED IN CRIMINAL INVESTIGATION · SEQ NO. · TIME: 1200
42. NAME OF MEDICAL EXAMINER NOTIFIED:
43. PROPERTY INV. NO.:

WORTHLESS DOCUMENT

44. DOCUMENT COLOR:
45. DOCUMENT TYPE:
46. DOCUMENT DATE:
47. DOCUMENT NUMBER:
48. NAME OF ACCOUNT:
49. NAME AND NO. OF BANK · CITY/STATE:
50. MADE PAYABLE TO:
51. SIGNATURE ON FACE:
52. REASON NOT HONORED:
53. TYPE OF PROPERTY OR SERVICE OBTAINED:
54. DOCUMENT AMOUNT:
55. ACCOUNT NO.:

ITEM NO.

56.* NARRATIVE: (1) LIST PROPERTY FIRST (2) CONTINUATION OF ABOVE ITEMS (INDICATE "ITEM NUMBER" CONTINUED AT LEFT); INCLUDE ADDITIONAL VICTIMS WITNESSES AND SUSPECTS AS OUTLINED ABOVE (3) DESCRIBE DETAILS OF INCIDENT (4) DESCRIBE EVIDENCE AND PROPERTY AND INDICATE DISPOSITION.

Evidence Recovered

ECU# 10161

3 Post cards

On this date at 1100 hrs I responded to 1101 Russell St for possible evidence in a homicide. Upon my arrival I spoke to Security officer [redacted] At that time he gave me 3 post cards that were sent via US Mail. (Cont)

57. SOLVABILITY FACTOR:
58. VICTIM/ASSAIL RELATION:
59. FOLLOW UP YES ☐ NO ☐
60. CRIME LAB NOTIFIED: ☐ TIME: NAME: UNIT:
61. HOT DESK NOTIFIED: ☐ TIME: NAME:
62. VICTIM ASSISTANCE/INCIDENT INFORMATION FORM(S) PROVIDED: YES ☒ NO ☐ EXPLAIN: 309
63. COPIES TO:
64. TELETYPE NO.:
ASSIGNMENT: CD
66.* STATUS: OPEN ☒ SUSPENDED ☐ CLOSED ☐
67. REFERRED:
68 UCR DISPOS.:
ASSIGNMENT:
71. REVIEWER:

60-25-36

SUPPLEMENT REPORT
Form 87 / 7 11-60-25-53

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1. Arrest/Custody No.	2. Post	3. Complaint No.
	942	9B150058

b6 b7C

TYPE OF REPORT:
☐ Misc. Incident ☐ Missing Person
☒ Crime Against Persons ☐ Custody
☐ Crime Against Property ☐ Vehicle ☐ Accident

4. ☒ Continuation ☐ Follow-Up

5. Complainant/Victim's Name (Last, First, Middle) (Firm Name if Business): Model, Art

6. Page: 2 of 2

7. Crime/Incident: Assault by Threat

8. Crime/Incident Changed From:

9. Date of Original Report	10. Date/Time of This Report	11. Total Property Stolen	12. Total Property Recovered	13. Multiple Clearance
		$	$	☐ Yes ☐ No

Item No. | 14. NARRATIVE: Record your activity and all developments in the case subsequent to last report. List property first. Describe any property recovered. Show disposition of recovered property and list property numbers. Enter names and arrest numbers of any persons arrested. Explain any crime/incident classification change. Recommend case status. If multiple clearance, list complaint numbers. Indicate "Item Number Continued" at left, if any.

Two of these were sent to Art Model. In the two sent to Art Model the writer threatened to cause harm to MR Model. The other postcard was addressed to [redacted] and threatened to kill him. (See Comp. Report Same C(#)

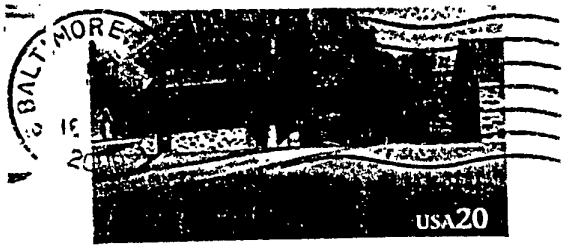
All postcards were submitted to ECU with a request to have them processed for latent prints.

Based on wording and statements made in the postcards I believe this to be racially motivated. [redacted] of Homicide as well as Supervisor [redacted] of Postal Authority and Sgt. [redacted] of the FBI. were notified.

15. Complaint No. Dispatched Under Other Than Original	16. Copies To:	17. Classification

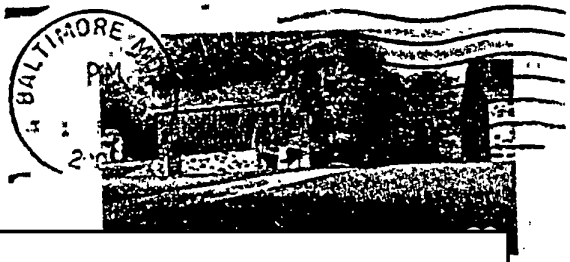
Assignment	19. Status: ☒ Open ☐ Suspended ☐ Closed	20. Referred	21. Teletype No.
SD			

Assignment		24. Reviewer
SD 10		



ART MODEL, RAVENS CEO.
BALTIMORE RAVENS STADIUM
1101 RUSSELL ST.
BALTIMORE, MD. 21230

PERSONAL



[redacted]

BALTIMORE RAVENS
1101 RUSSELL ST
RAVENS STADIUM
BALTIMORE, MD. 21230

b6
b7C

212307/2623



ART MODEL/OWNER
PRESIDENT RAVENS
RAVENS STADIUM
1101 RUSSELL ST.
BALTIMORE, MD 21230

PERSONAL

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC# 009B015058	T/C 00000018	*00000018*	
LAB#	AC# 00010161	*00010161*	

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
Evidence			02-22-00 14:52:08	1

RESPONSIBLE CMD: SOUTHERN DISTRICT

RESPONSIBLE OFFICER		RANK OFC	SEO#	CMD SOUTHERN DISTRICT	b6 b7C
SUBMITTING OFFICER		RANK OFC		CMD SOUTHERN DISTRICT	
SIGNATURE SUBMITTING OFFICER				DATE PREPARED 02-22-00	

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	3		THREE POST CARD		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

b6
b7C

AARROW SECURITY
ANALYSTS, INC.
P.O. BOX 9443
CATONSVILLE, MD 21228
(410) 869-8644/FAX (410) 869-9231

FAX COVER

TO [redacted] FROM [redacted]

FAX# (410) 281-0281 No. of Pages (including cover sheet) 7

Phone# _____

Re HARASSMENT - DEATH THREATS

Comments: INFORMATION HEREIN CONTAINED IS CONFIDENTIAL. PLEASE FORWARD TO ADDRESSEE AS SOON AS POSSIBLE. MISUSE OF INFORMATION IS A VIOLATION. IF YOU HAVE ANY QUESTIONS OR EXPERIENCE ANY PROBLEMS RECEIVING THIS MATERIAL, PLEASE CALL THE NUMBER LISTED ABOVE.

ANY QUESTIONS PLEASE CALL ME [redacted]

FAX COVER



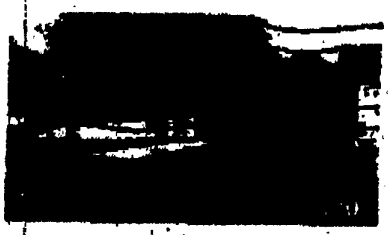
ART MODEL, RAVENS CEO.
BALTIMORE RAVENS STADIUM
1101 RUSSELL ST.
BALTIMORE, MD. 21230

PERSONAL

ART- RUSHING TO ATLANTA TO SERVE AS A "CHARACTER WITNESS" FOR YOUR MURDERING GHETTO GARBAGE NIGGER THUG IS A NEW LOW EVEN FOR YOU. STARTING WITH [redacted] YOU'VE BOUGHT OFF WITNESSES IN SERIOUS CRIMES OR PAID OTHERS TO LIE JUST TO GET THESE GUILTY SUBHUMANS OFF. YOUR JUST REWARD IS RAPIDLY APPROACHING YOU SLIME SHEENY SHIT WHORE. WE PRAY A MOB OF DOPED UP NIGGS-LED BY [redacted] GANG FUCK EVERY MODEL ON THA FACE OF THE EARTH TO DEATH WHILE YOU WATCH. YOU KRAZY KIKE KOCKSUCKER. EVIL BASTARDS LIKE YOU PANDERING TO THESE NIGGER CRIMINAL SUBHUMANS ARE RESPONSIBLE FOR THEM GETTING AWAY WITH MURDER. CELEBRATE BLACK HISTORY MONTH BY KILLING EVERY NIGGER YOU SEE. HOPE YOU LOSE EVERY PENNY OF YOU'RE ILLGOTTEN WEALTH.

b6
b7C





ART MODELL OWNER
PRESIDENT RAVENS
RAVENS STADIUM
1101 RUSSELL ST.
BALTIMORE, MD 21230

PERSONAL

YO MO - TAKE YOUR MOB OF MURDERING GHETTO GARBAGE TO HARLEM OR WATTS WHERE YOU BELONG YOU KRAZY KAKE KOCKSUCKER. NIGGERS ARE ONLY GOOD FOR RAPE ROBBERY + MURDER + THE SOONER YOU GET THIS SUBHUMAN SHIT OUT OF TOWN THE SOONER THE CRIME RATE WILL GO DOWN. IT'S A SHAME HITLER'S NOT STILL ALIVE TO PROVIDE US WITH A FINAL SOLUTION FOR ALL NIGGER PANDERING JEW JERKS LIKE YOU. YOU'RE TOO UGLY TO BE A CAMPSHADE BUT YOU + THAT REVOLTING HOPHEAD ADOPTED SON OF YOURS COULD BE RENDERED INTO SOAP FOR USE ONLY BY NIGGERS HOPE YOU HAVE A STROKE AS YOU READ THIS. WHEN THEY DUMP YOU IN THE COFFIN MAKE SURE YOU HAVE A NIGGER COCK IN YOUR MOUTH SO WE CAN RECOGNIZE YOU.

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FD-340 (Rev. 8-7-97)

Universal Case File Number 9B-BA-98361-1A (73)

Field Office Acquiring Evidence BA

Serial # of Originating Document _____

Date Received 8/29/2000

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: UNSUB;
[redacted] - VICTIM;
ART MODEL - VICTIM;
EXTORTION - MAILING THREATENING COMMUNICATIONS
OO: BA

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Threatening post cards

See Serial (6)

Please Staple Correspondence To This Flap

FD-632 (Rev. 9-3-96)

"To Be Opened By Evidence Control Technician Only"

To: Director, FBI

Attention: Laboratory Division - Evidence Control Center

To: SAC, Baltimore

Attention: Evidence Control Technician

Field Office File #: 96-BA-56361

From: CPU **Mailing #:** _____

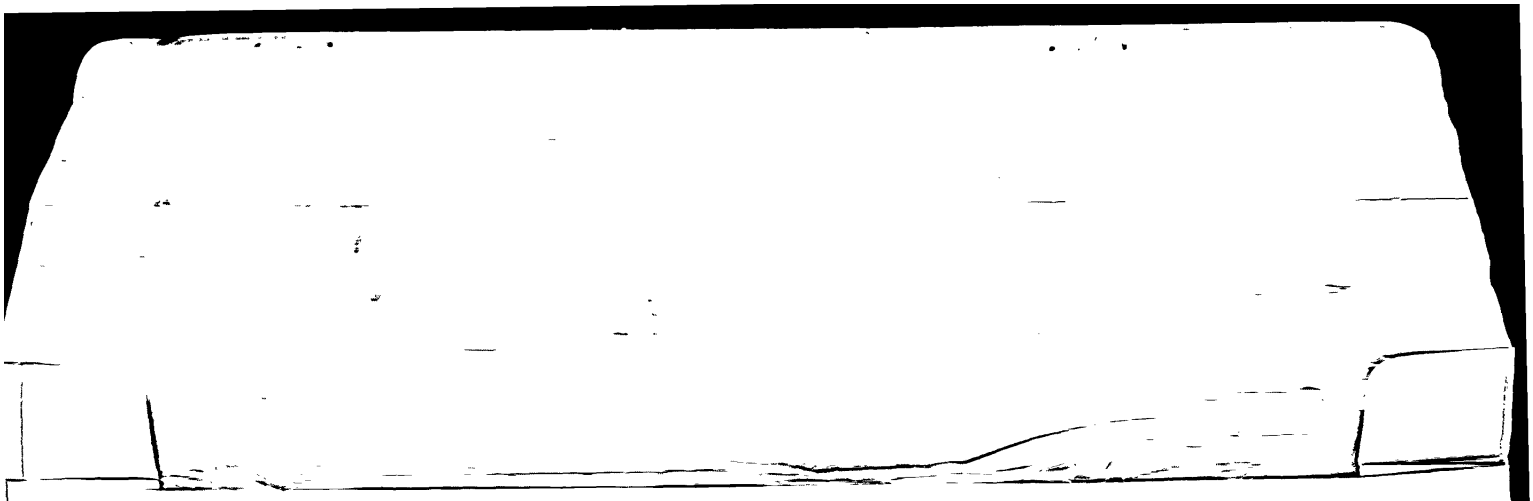
Date and type of cover communication:
CPU report dated 5/10/00

Additional evidence will be sent under separate cover:
☐ Yes ☑ No

Number of items enclosed: 3

Subject: Unsubj; [redacted]-victim; extortion-mailing threatening communications

b6
b7C



ENCLOSE EVIDENCE PERTAINING
TO ONLY ONE CASE

Evidence too large for this enclosure envelope should be submitted under separate cover.

Evidence Do Not Open

Caution: The word "OPENED" appears in the window panel to indicate that the envelope has been opened.

PRESS FIRMLY

To secure envelope remove white release liner on flap. Fold flap and secure to the back of the envelope

BALTIMORE POLICE DEPARTMENT

00010161

CC# 009B015058
P/C 00000018
LOC HLDA

4 of 4

b6
b7C

(TYPE OR PRINT ONLY)

Complaint No. 9B150S8

Type of Case Assault By Threat

Description of Property:

3 Post Cards

Date of Recovery 2/22/00

From Whom Recovered P/O [redacted]

Person Charged

Claimant/Victim

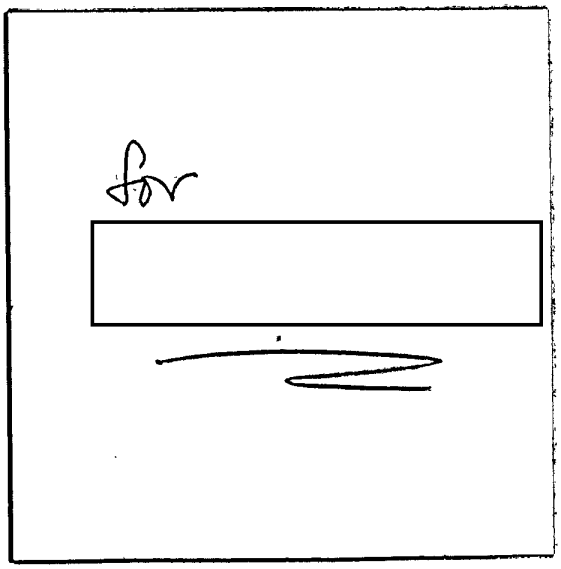
Disposition of Ac

000223011

Q1-Q3 mark
Hob

Officer(s) in Case [redacted]

District SD



b6
b7C

7-243 (Rev. 12-1-97)

b6
b7C

FBI Laboratory
Chain of Custody Log

Laboratory No.	000223011	Case ID No. 9B-BA-98361

	Delivered By	Accepted By	Date & Time	
			2/23/00	Baltimore MD
	FBI - Baltimore UNIT NAME/SYMBOL	ECC UNIT NAME/SYMBOL	1:40pm	

~~Opened for~~ retrieval of communication _____ Date 2/23/00

Shipping Method and Number:

- ☐ Fed Ex # _____
- ☐ Registered # _____
- ☐ Certified # _____
- ☐ Express Mail # _____
- ☐ UPS # _____
- ☐ Insured # _____
- ☐ Evidence with _____
- ☐ Other _____
- ☒ Personal Deliver _____

Received:

- _____ Letter Only
- _____ Box(es)
- _____ Bag(s)
- 1 Envelope(s)
- _____ Vial(s)
- _____ Object(s)

Evidence Location:

- _____ Refrigerator
- _____ Safe
- BAS3 Shelf LFPS
- _____ Other

Evidence should be:

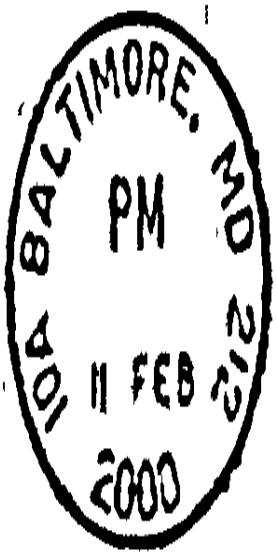
- ☒ Mailed Back
- ☐ Picked Up by Contributor

Condition of Package:

Action Taken:

Item(s) #	Delivered By	Accepted By	Date & Time	Remarks
	SIGNATURE / UNIT NAME/SYMBOL	SIGNATURE / UNIT NAME/SYMBOL		
	SIGNATURE / UNIT NAME/SYMBOL	SIGNATURE / UNIT NAME/SYMBOL		
	SIGNATURE / UNIT NAME/SYMBOL	SIGNATURE / UNIT NAME/SYMBOL		

Copy 1 (white) - Receiving Unit
Copy 2 (yellow) - ECC







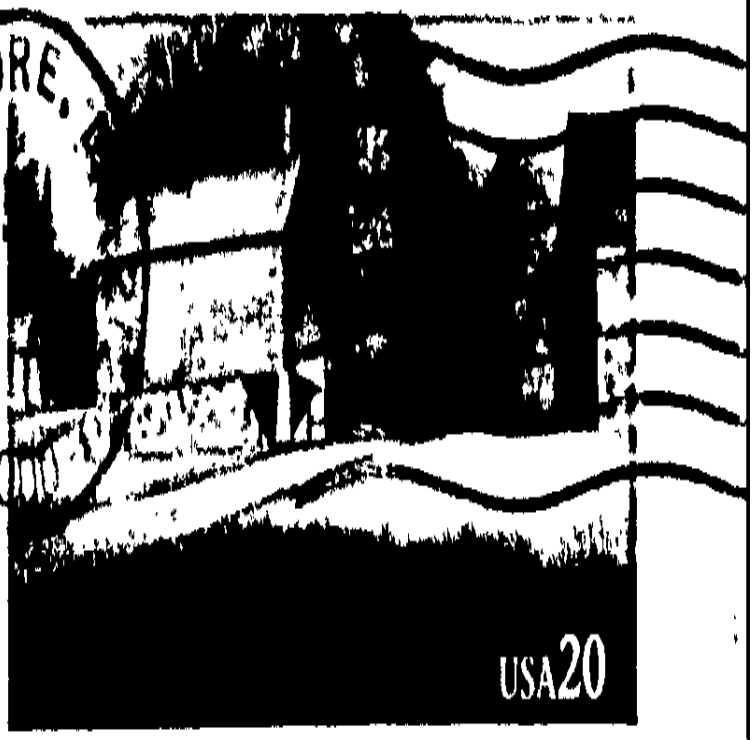
ART MODELOWNER
PRESIDENT RAVENS
RAVENS STADIUM
1101 RUSSELL ST.
BALTIMORE, MD 21230

PERSONAL

YO MO - TAKE YOUR MOB OF MURDERING GHETTO GARBAGE TO HARLEM OR WATTS WHERE YOU BELONG YOU CRAZY KIKE KOCKSUCKER. NIGGERS ARE ONLY GOOD FOR RAPE ROBBERY + MURDER + THE SOONER YOU GET THIS SUBHUMAN SHIT OUT OF TOWN THE SOONER THE CRIME RATE WILL GO DOWN. IT'S A SHAME HITLER'S NOT STILL ALIVE TO PROVIDE US WITH A FINAL SOLUTION FOR ALL NIGGER PANDERING JEW JERKS LIKE YOU. YOU'RE TOO UGLY TO BE A CAMPSHADE BUT YOU + THAT REVOLTING HOPHEAD ADOPTED SON OF YOURS COULD BE RENDERED INTO SOAP FOR USE ONLY BY NIGGERS HOPE YOU HAVE A STROKE AS YOU READ THIS. WHEN THEY DUMP YOU IN THE COFFIN MAKE SURE YOU HAVE A NIGGER COCK IN YOUR MOUTH SO WE CAN RECOGNIZE YOU.

FBI
LABORATORY

BALTIMORE,



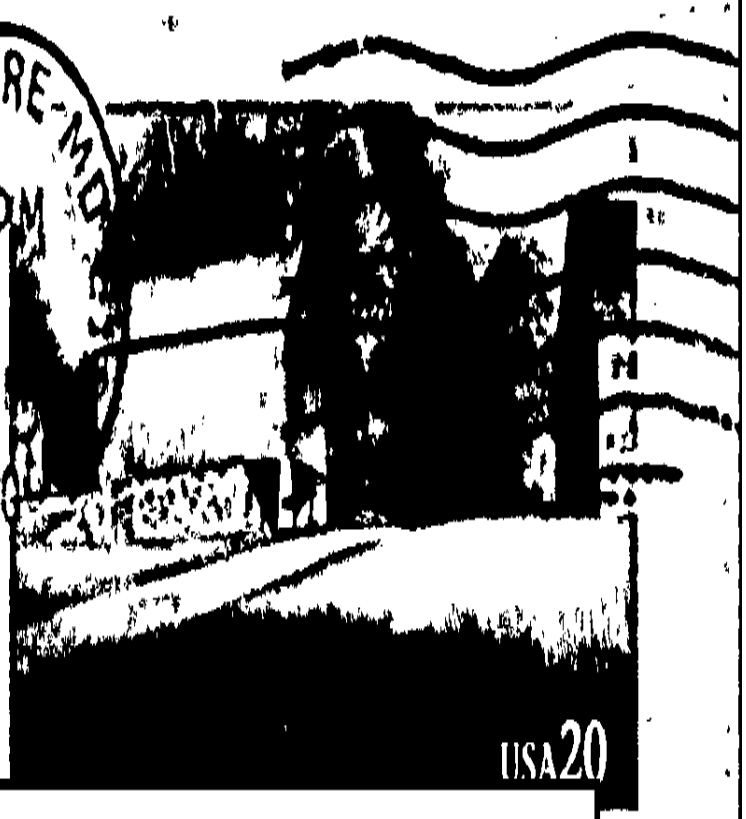
ART MODEL, RAVENS CEO.
BALTIMORE RAVEN'S STADIUM
1101 RUSSELL ST.
BALTIMORE, MD. 21230.

PERSONAL

ART- RUSHING TO ATLANTA TO JERVE AS A "CHARACTER WITNESS" FOR YOUR MURDERING GHETTO GARBAGE NIGGER THUG [redacted] EVEN FOR YOU. STARTING WITH [redacted] YOU'VE BOUGHT OFF WITNESSES IN SERIOUS CRIMES OR PAID OTHERS TO LIE JUST TO GET THESE GUILTY SUBHUMANS OFF. YOUR b6 b7C REWARD IS RAPIDLY APPROACHING YOU SLIME SHEENY SHIT WHORE. WE PRAY A MOB OF DOPED UP NIGGS-LED BY [redacted] GANG FUCK EVERY MODEL ON THE FACE OF THE EARTH TO DEATH WHILE YOU WATCH YOU KRAZY KIKE KOCKSUCKER. EVIL BASTARDS LIKE YOU PANDERING TO THESE NIGGER CRIMINAL SUBHUMANS ARE RESPONSIBLE FOR THEM GETTING AWAY WITH MURDER. CELEBRATE BLACK HISTORY MONTH BY KILLING EVERY NIGGER YOU SEE. HOPE YOU LOSE EVERY PENNY OF YOU'RE ILLGOTTEN WEALTH.

0002230111 LW 01
96BA-9836
FBI
LABORATORY

BALTIMORE MD
PM
2



[redacted]

BALTIMORE RAVENS
1101 RUSSELL ST
RAVENS STADIUM
BALTIMORE, MD. 21230

b6
b7C

21230+2503

b6
b7C

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/23/2000

To: Laboratory **Attn:** Latent Fingerprint Section

From: Baltimore
Squad 7
Contact: SA [redacted] (410)281-0173

Approved By: [redacted]

Drafted By: [redacted] :mpb

Case ID #: 9B-BA-98361 (Pending)

Title: UNSUB;
[redacted] - VICTIM;
ART MODEL - VICTIM;
EXTORTION - MAILING THREATENING COMMUNICATIONS
OO:BA

Synopsis: To request fingerprint examination of threatening postcards received by the Baltimore Ravens organization.

Enclosures: Enclosed for the laboratory are three postcards.

Details: On February 22, 2000, the Baltimore Ravens, a National Football League Franchise, 1101 Russell Street, Baltimore, Maryland, 21230, received three anonymous postcards in the mail. Two postcards were addressed to the team's owner ART MODEL and one postcard was addressed to player [redacted] These postcards contained language threatening the lives of [redacted] and MODEL.

On February 23, 2000, Baltimore Division will recover the three postcards from the Baltimore City Police Department Crime Lab and hand deliver to the laboratory for examination.

9B-BA-98361-2
7 [redacted] 54mpb02.EC

To: Laboratory From: Baltimore
Re: 9B-BA-98361, 02/23/2000

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

The Latent Fingerprint Section is requested to examine the postcards for fingerprints. If quality prints are found, Latent Fingerprint Section should run those prints through AFIS. Baltimore division will forward elimination prints to Latent Fingerprint Section.

♦♦

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9B-BA-98361
MPB:mpb MPB

1

The following investigation was conducted by SA [redacted] at Baltimore, Maryland, on 02/23/2000:

On 02/23/2000, Officer [redacted] of the Baltimore City Police Department (BPD) provided a copy of the BPD police report concerning the threatening postcards received by the Baltimore Ravens. Officer [redacted] also provided a copy of the three postcards addressed to Art Model, white male, born 06/02/1925, and [redacted]. Officer [redacted] received the postcards from [redacted] of Baltimore Ravens Security, 1101 Russell Street, Baltimore, Maryland, 21230, telephone number (410)230-8130. The report and postcards can be found in the 1A section of this file.

See 1A(1)

9B-BA-98361-3

7-1 (Rev. 5-13-99)

b6
b7C

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Baltimore
(Squad 7)

Date: April 25, 2000

Case ID No.: 9B-BA-98361- 4

Lab No.: 000223011 EK LW

Reference: Communication dated February 23, 2000

Your No.:

Title: UNSUB; [redacted] VICTIM;
ART MODEL - VICTIM;
EXTORTION - MAILING THREATENING COMMUNICATIONS

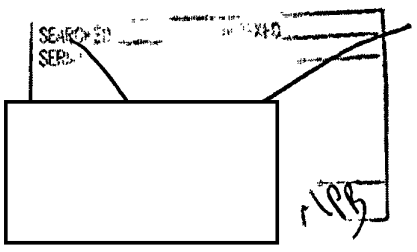
Date specimens received: February 23, 2000

Specimens:

Q1 Postcard postmarked "4 BALTIMORE MD 212 PM 1 FEB 2000" bearing hand printed address [redacted] BALTIMORE RAVENS 1101 RUSSELL ST RAVENS STADIUM BALTIMORE, MD. 21230"

Q2 Postcard postmarked "6 BALTIMORE, MD 212 PM 16__ 2000" bearing hand printed address "ART MODEL, RAVENS CE.O. BALTIMORE RAVENS STADIUM 1101 RUSSELL ST. BALTIMORE, MD. 21230"

Q3 Postcard postmarked "10A BALTIMORE, MD 212 PM 11 FEB 2000" bearing hand printed address "ART MODEL, OWNER PRESIDENT RAVENS RAVENS STADIUM 1101 RUSSELL ST. BALTIMORE, MD 21230"



This Report is Furnished for Official Use Only

9B-BA-98361-4

Remarks:

The results of the questioned document examinations are included in this report. The latent fingerprint examinations are continuing and you will be subsequently advised concerning the results and disposition of specimens Q1 through Q3. Questions regarding the latent fingerprint examinations should be directed to [redacted] at (202) 324-2711. b6 b7C

A record copy of the submitted evidence is retained.

7-1a (Rev. 5-18-99)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

b6
b7C

Examiner Name: [redacted] mat

Date: April 25, 2000

Unit: Questioned Documents

Phone No.: (202) 324-4438

Case ID No.: 9B-BA-98361

Lab No.: 000223011 EK LW

Results of Examinations:

Specimens Q1 through Q3 were searched in the Anonymous Letter File with negative results. Appropriate information has been added for future reference.

No indented writing or watermarks were observed on specimens Q1 through Q3 which might indicate their immediate source.

The handwriting on specimens Q1 through Q3 is suitable for handwriting comparison purposes.

Observations for Investigative Assistance

Should future examinations be desired, it is recommended that dictated and undictated known writing be obtained from any logical suspects and submitted for comparison. The dictated writing should be on individual postcards similar in size and in the exact wording and format as the questioned specimens. As each specimen is completed, it should be removed from view of the writer. Sources of undictated writing may include canceled checks, employment and loan applications, personal correspondence and other normal course of business documents.

This Report is Furnished for Official Use Only

7-1 (Rev. 5-13-99)

b6
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FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Baltimore
(Squad 7)

Date: April 25, 2000

Case ID No.: 9B-BA-98361- 4

Lab No.: 000223011 EK LW

Reference: Communication dated February 23, 2000

Your No.:

Title: UNSUB; [redacted] - VICTIM;
ART MODEL - VICTIM;
EXTORTION - MAILING THREATENING COMMUNICATIONS

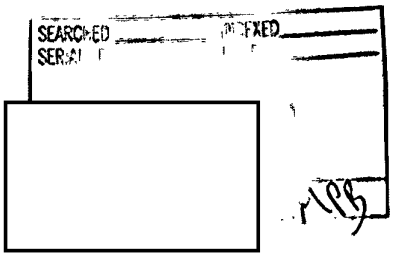
Date specimens received. February 23, 2000

Specimens:

Q1 Postcard postmarked "4 BALTIMORE MD 212 PM 1 FEB 2000" bearing hand printed address [redacted] BALTIMORE RAVENS 1101 RUSSELL ST RAVENS STADIUM BALTIMORE, MD. 21230"

Q2 Postcard postmarked "6 BALTIMORE, MD 212 PM 16__ 2000" bearing hand printed address "ART MODEL, RAVENS CE.O. BALTIMORE RAVENS STADIUM 1101 RUSSELL ST. BALTIMORE, MD. 21230"

Q3 Postcard postmarked "10A BALTIMORE, MD 212 PM 11 FEB 2000" bearing hand printed address "ART MODEL, OWNER PRESIDENT RAVENS RAVENS STADIUM 1101 RUSSELL ST. BALTIMORE, MD 21230"



This Report is Furnished for Official Use Only

Remarks:

The results of the questioned document examinations are included in this report. The latent fingerprint examinations are continuing and you will be subsequently advised concerning the results and disposition of specimens Q1 through Q3. Questions regarding the latent fingerprint examinations should be directed to [redacted] at (202) 324-2711. b6 b7C

A record copy of the submitted evidence is retained.

7-1a (Rev. 5-18-99)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

b6
b7C

Examiner Name [redacted] MAF

Date: April 25, 2000

Unit: Questioned Documents

Phone No.: (202) 324-4438

Case ID No.: 9B-BA-98361

Lab No.: 000223011 EK LW

Results of Examinations:

Specimens Q1 through Q3 were searched in the Anonymous Letter File with negative results. Appropriate information has been added for future reference.

No indented writing or watermarks were observed on specimens Q1 through Q3 which might indicate their immediate source.

The handwriting on specimens Q1 through Q3 is suitable for handwriting comparison purposes.

Observations for Investigative Assistance

Should future examinations be desired, it is recommended that dictated and undictated known writing be obtained from any logical suspects and submitted for comparison. The dictated writing should be on individual postcards similar in size and in the exact wording and format as the questioned specimens. As each specimen is completed, it should be removed from view of the writer. Sources of undictated writing may include canceled checks, employment and loan applications, personal correspondence and other normal course of business documents.

This Report is Furnished for Official Use Only

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/27/2000

To: Baltimore **Attn:** VCMO Squad

From: Baltimore
Squad 7
Contact: SA [redacted] (410) 281-0173

Approved By: [redacted]

Drafted By: [redacted]:mpb MPB

b6
b7C

Case ID #: 9B-BA-98361 (Pending)

Title: UNSUB:
[redacted] - VICTIM;
ART MODEL - VICTIM;
EXTORTION - MAILING THREATENING COMMUNICATIONS
OO:BA

Synopsis: To report results of current investigation.

Details: Baltimore is awaiting the results of the FBI Laboratory's fingerprint analysis on the threatening postcards. No new leads have developed on the above captioned case.

♦♦

9B-BA-98361-5
(2)

✓ 2cc mpb

FD-1 (Rev. 5-13-99)

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FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

[redacted]

Date: August 10, 2000

To: SAC, Baltimore
Squad 7 (P)

Case ID No.: 9B-BA-98361 6

Lab No.: 000223011 EK LW

Reference: Communication dated February 23, 2000

Your No.:

Title: UNSUB;
[redacted] - VICTIM;
ART MODEL - VICTIM;
EXTORTION - MAILING THREATENING COMMUNICATIONS

Date specimens received: February 23, 2000

Specimens:

Q1 Postcard postmarked "4 BALTIMORE MD 212 PM 1 FEB 2000" bearing hand printed address [redacted] BALTIMORE RAVENS 1101 RUSSELL ST RAVENS STADIUM BALTIMORE, MD. 21230"

Q2 Postcard postmarked "6 BALTIMORE, MD 212 PM 16 __ 2000" bearing hand printed address "ART MODEL, RAVENS CE.O. BALTIMORE RAVENS STADIUM 1101 RUSSELL ST. BALTIMORE, MD. 21230"

Q3 Postcard postmarked "10A BALTIMORE, MD 212 PM 11 FEB 2000" bearing hand printed address "ART MODEL, OWNER PRESIDENT RAVENS RAVENS STADIUM 1101 RUSSELL ST. BALTIMORE, MD 21230"

Enclosures (3)

9B-BA-98361-6

[redacted] MRB

Sent 1A (3)

This Report is Furnished for Official Use Only

This report supplements and completes FBI Laboratory report (000223011 EK LW) dated April 25, 2000.

The specimens are enclosed.

FD-11a (Rev. 5-18-99)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

b6
b7C

Examiner Name: [redacted]

Date: August 10, 2000

Unit: Latent Print

Phone No.: (202) 324-2711

Case ID No.: 9B-BA-98361

Lab No.: 000223011 EK LW

Results of Examinations:

Five latent fingerprints and one latent palm print of value were developed on three postcards, Q1 through Q3.

An automated latent fingerprint search was conducted, but no identification was effected.

This Report is Furnished for Official Use Only

(Rev. 10-01-1999)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/29/2000

To: Baltimore **Attn:** VCMO Squad

From: Baltimore
Squad 7
Contact: SA [redacted] (410) 281-0173

Approved By: [redacted]

Drafted By: [redacted] :mpb

Case ID #: 9B-BA-98361 (Closed)

Title: UNSUB;
[redacted] - VICTIM;
ART MODEL - VICTIM;
EXTORTION - MAILING THREATENING COMMUNICATIONS
OO:BA

Synopsis: Closing of captioned case.

Details: An FBI laboratory examination of the threatening postcards developed five latent prints and one palm print. An automated latent fingerprint search was conducted with no identification.

There have been no additional threatening communications received by the victims. There are no further outstanding leads and none expected in the near future. Therefore, it is requested that captioned case be closed. Captioned case will be re-opened if any further leads are developed.

♦♦

8-31-00 WRS

9B-BA-98361-7 WRS

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 2
Page 17 ~ b6, b7C
Page 31 ~ b6, b7C